

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

July 17, 2015

The City of Taylorsville City Commission held a Special Meeting on Friday,
July 17, 2015 at 4:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

Steve Biven, City Clerk
Randy McConnell, Comptroller

John D. Dale, Jr. City Attorney
Harold Compton, Public Works Director

Item #1- Mayor Pay called the meeting to order at 4:00 p.m. He mentioned that the 2:00 p.m. portion of the meeting to discuss the water meter reading technology had been cancelled. The Commission would like this rescheduled for August 4th at 3:00 p.m.

Item #2 – *Taylorsville Drainage Project Recommendations – Mike Draper, DLZ*

Mr. Draper discussed recommendations made and action to be taken on the project. A bid package for the video work will be ready shortly. Mayor Pay discussed flooding that occurred this past weekend. Commissioner Redmon informed Mr. Draper of an area near 644 Townhill Rd. that may have been holding water and the possibility of an existing pipe to the river that might exist near that point. DLZ will wait on the recommendations in Areas A and D until these issues can be further investigated. He estimated the video work in Area C may cost approximately \$15,000. The need for ditches along Houston Ct. and pipes under the driveway need further investigation before Area E work can proceed. The pipe along the floodwall is not expected to need repair. **Motion made by Commissioner Proctor and seconded by Commissioner Spears to proceed with Areas B and F. Motion carried 4-0.** Mr. Draper will start the design process to work toward the development of a bid package and will continue to investigate the other areas.

Motion made by Commissioner Proctor and seconded by Commissioner Redmon to approve the mayor signing the reimbursement request and submit the Master Agreement

Invoice for \$46,263.20 seeking reimbursement from FEMA for \$34,697.40 Motion carried 4-0.

Motion made by Commissioner Spears and seconded by Commissioner Proctor to pass a resolution to pay DLZ \$3,453 for work performed up to the end of the fiscal year. Motion carried 4-0.

Item #3 – *Seasonal Facility Maintenance Position*

One application was received for this position and an interview with the candidate will be scheduled for 4:30 on the 21st.

EXECUTIVE SESSION

Item # 4 Motion was by Commissioner Proctor and seconded by Commissioner Spears to Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

Motion carried with a vote of 4-0.

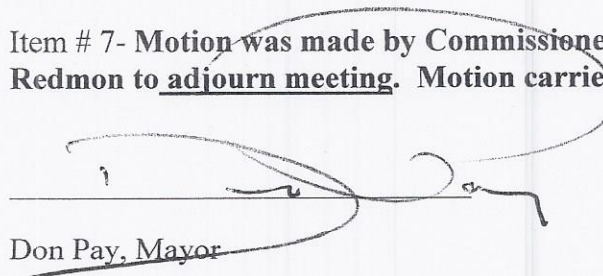
RETURN TO OPEN SESSION

Item #5 – Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to return to Open Session. Motion carried with a vote of 4-0.

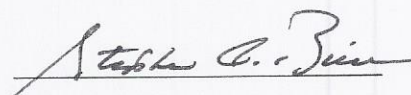
Item # 6 – Motion made by Commissioner Spears and seconded by Commissioner Proctor to allow Roxann Thompson leave without pay as needed until September 12th when she receives her yearly accruals. Motion carried 4-0.

ADJOURN MEETING

Item # 7- Motion was made by Commissioner Spears and seconded by Commissioner Redmon to adjourn meeting. Motion carried with a vote of 4-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk